

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2012-02

### A RESOLUTION APPOINTING J. SCOTT BRACKEN AS THE REPRESENTATIVE OF THE CITY OF COTTONWOOD HEIGHTS TO THE ADMINISTRATIVE CONTROL BOARD OF SALT LAKE COUNTY SPECIAL DISTRICT NO. 1

**WHEREAS**, Salt Lake County Special Service District No. 1 (the "*Sanitation District*") was created in 1979 to provide sanitation services in the then-unincorporated area of Salt Lake County (the "*County*"); and

**WHEREAS**, by statute, (a) governance of the Sanitation District is vested in the County's legislative body, and (b) the County's legislative body may delegate to an administrative control board the exercise of any right, power or authority that the County's legislative body possesses with respect to the Sanitation District; and

**WHEREAS**, following its creation, areas within the Sanitation District (including the area of Salt Lake County now comprising the city of Cottonwood Heights) have been annexed or incorporated into municipalities; and

**WHEREAS**, effective 1 January 2010, the County's legislative body created a nine-member administrative control board (the "*Board*") for the Sanitation District, and has requested the city of Cottonwood Heights (the "*City*") to appoint one of its elected officers to serve as a member of the Board due to the recent resignation of the City's former representative to the Board, former council member Nicole E. Omer; and

**WHEREAS**, the City's city council (the "*Council*") met in regular session on 10 January 2012 to consider, among other things, appointing council member J. Scott Bracken as the City's representative on the Board, to serve in such capacity until such time as the Council designates a replacement; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City's residents to designate J. Scott Bracken as the City's representative on the Board as proposed;

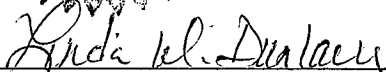
**NOW, THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that J. Scott Bracken be, and hereby is, designated as the City's representative on the Board until such time as the Council designates a replacement.

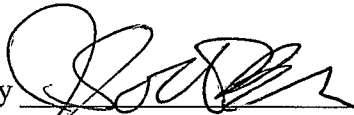
This Resolution, assigned no. 2012-02, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 10 January 2012.

**COTTONWOOD HEIGHTS CITY COUNCIL**



  
Linda W. Dunlavy, Recorder

By   
J. Scott Bracken, Mayor Pro Tempore

**VOTING:**

Kelvyn H. Cullimore, Jr.	Absent
Michael L. Shelton	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 10<sup>th</sup> day of January 2012.

**RECORDED** this 11 day of January 2012.